



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 7, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 7, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:15 a.m. Council Members Troxclair and Zimmerman were absent.

BRIEFINGS

- B.1 Briefing on the Waller Creek Conservancy.
Presentation was made by Rodney Gonzales, Director Development Services Department and Peter Mullan, CEO Waller Creek Conservancy.

Mayor Adler recessed the Council Meeting to go into Executive Session at 10:03 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.
- E.2 Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 11:34 a.m.

BRIEFINGS CONTINUED

- B.2 Briefing on the Direct Campaign Expenditure Disclosure Ordinance.
Presentation was made by Cindy Tom, Attorney, Law Department, Jannette Goodall, City Clerk and Bob Guz, Business Process Consultant, Office of the City Clerk.

COUNCIL ITEMS OF INTEREST

- C.1 Discussion regarding Austin's fair housing initiative.
This item was withdrawn without objection.

Mayor Adler introduced the agenda for the June 9, 2016 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

43. Approve a resolution providing additional direction to the City Manager with respect to the management of the Housing Trust Fund. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ora Houston)
A request to postpone this item for one week may be requested at the June 9, 2016 Council Meeting.
46. Approve a resolution directing the City Manager to draft an ordinance for Council consideration amending City Code Chapter 4-9 to add waiting periods for re-filing alcoholic beverage waiver requests. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
49. Approve a resolution initiating a code amendment to remove Section 25-2-1052 (A)(2) from the City Code to require properties within a historic landmark (H) or historic area (HD) combining district to comply with compatibility standards. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool)
36. Authorize negotiation and execution of a 12-month contract through the GENERAL SERVICES ADMINISTRATION cooperative purchasing program with GENERAL SALES ADMINISTRATION, INC. DBA MAJOR POLICE SUPPLY to provide the Vigilant Solutions Automatic License Plate Recognition System in an amount not to exceed \$350,000, with five 12-month extension options in an amount not to exceed \$110,000 per extension option, for a total contract amount not to exceed \$900,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of good faith efforts.)
37. Authorize negotiation and execution of a 60-month contract with TASER INTERNATIONAL, or one of the other qualified offerors to Request For Proposals EAD0124, to provide body worn cameras in an amount not to exceed \$9,428,236, with two 12-month extension options in an amount not to exceed \$1,225,179 for the first extension option, and \$1,547,811 for the second extension option, for a total contract amount not to exceed \$12,201,226. Related to Item #38. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
38. Authorize negotiation and execution of a 60-month contract through the TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative program with AT&T, for the purchase of smartphones and wireless phone services to enhance the functionality of body worn cameras in an amount not to exceed \$5,029,200. Related to Item #37. (Notes: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required,

there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

53. Approve a resolution directing the City Manager to convene stakeholder meetings regarding the Austin Police Department's policies concerning public release of body worn camera video. (Notes: Committee)
54. Approve a resolution directing the City Manager to work with Travis County Emergency Service District # 4 and related parties (such as the Austin Firefighters' Association and Austin African American Firefighters' Association) on a Contract For Services that includes but is not limited to financial impact, impact to service delivery, asset transfer, automatic aid, and impact on workforce diversity; and to report back to the Public Safety Committee by July 22, 2016. (Notes: Committee)
66. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 relating to site development regulations for the Festival Beach Subdistrict of the Waterfront Overlay.

Mayor Adler adjourned the meeting 12:48 p.m. without objection.

The minutes were approved on this the 16th day of June 2016 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.